

On this date the City Council of the City of Conway, Arkansas met in regular session. The following members being a quorum were present and acting; Alderwoman Smith, Alderwoman Mehl, Alderman Grimes, Alderman Pruitt, Alderman Ledbetter, Alderman Jones, Alderwoman Whitmore & Alderman Hawkins Also, present and acting: Mayor Tab Townsell, City Clerk/Treasurer Michael O. Garrett & City Attorney Michael Murphy.

Ordinance Passed:

O-13-26	Ordinance waiving bid requirements for the purchase of a central traffic management software upgrade system and to utilize Temple Inc. as a sole source vendor in the amount of \$73,608.56 for the Street Department. <i>Vote 7-0 w/ Alderwoman Mehl was not present.</i>			
0-13-27	Ordinance to rezone property located at 1845 Hairston from R-2A to R-2. Vote 8-0			
0-13-28	Ordinance accepting & appropriating donated funds in the amount of \$15,000 (\$5000 each donated from Chamber of Commerce, CDC, & Downtown Partnership) to the Physical Plant Department. <i>Vote 8-0</i>			
0-13-29	Ordinance accepting and appropriating grant proceeds in the amount of \$29,113 to purchase bomb squad robot upgrade for the Conway Fire Department. <i>Vote 8-0</i>			
0-13-30	Ordinance accepting donated items with a stated value of \$2,306 from Chestnut Animal Clinic to the Conway Animal Welfare Department. <i>Vote 8-0</i>			
0-13-31	Ordinance appropriating funds in the amount of \$10,000 for pet cremation for the Conway Animal Welfare Department. <i>Vote 8-0</i>			
0-13-32	Ordinance appropriating grant funds in the amount of \$28,012.62 received from Arkansas Homeland Security Grant program for the Conway Police Department. <i>Vote 8-0</i>			
0-13-33	Ordinance appropriating funds in the amount of \$3,200 for civil service expenses. <i>Vote 8-0</i>			
0-13-34	Ordinance appropriating funds in the amount of \$1,850 for civil service testing expenses for promotional firefighter testing exam. <i>Vote 8-0</i>			
In Other Actions:				
Approved	Minutes from the February 26 th , 2013 City Council meeting. Vote 7-0			
Approved	Cuerden Sign cutting vegetation (bush hogging) on the highway right of way along the south side of I-40 adjacent to the Cuerden Sign Billboard located on the Kay Dickens property located just at the 124 mile marker & south side of I-40 adjacent to the billboard location located on DJ Waller property located at the 126 mile marker. <i>Vote 7-0</i>			
Approved	Ruth Glover (reappointment) for five years on the Conway Housing Authority Board and approved			

Celesta Dokes to serve the remainder of Sydne Manley which expires in 2015. Vote 7-0

Approved	Robert (Bob) James Whitehouse to the Conway Board of Directors. Vote 7-0	
Approved	Lease agreement extension with AETN. <i>Vote 7-0</i>	
Approved	Right of way acquisition for the Conway Western Arterial Loop (Baker Wills Parkway). Vote 7-0	
Approved	Pedestrian Hybrid Beacon on Salem Road at the Tucker Creek Trail Crossing with an estimated cost of \$50,000. <i>Vote 7-0</i>	
Approved	Bid from IES for a firearm training simulator in the amount of \$21,580 for the CPD. <i>Vote 8-0</i>	
Approved	Monthly Financial Reports ending February 28 th , 2013. <i>Vote 8-0</i>	
Rejected	All bids for the annual bids for gasoline and diesel for the FY2013. Vote 8-0	

Employee Service Awards:

5 Years	Kevin Gauvey, Crew Leader Lydia Bland, Evidence Technician Eric Jackson, Monitor Supervisor Jonathan Bach, Groundskeeper Steven Thorpe, Police Officer	Street Police Parks & recreation Physical Plant Police
10 Years	Ronald Teas, Collector	Sanitation
20 Years	Cindy Nutter, Special Services Supervisor	District Court

Held In Committee/No Action Taken:

- Consideration to enter a ground option and lease agreement for a cell tower with Gridiron Towers. *Vote 7-0*
- Ordinance appropriating funds & waiving competitive bids for the replacement of the sound system for the City of Conway council meetings in District Court. *Vote 8-0*

<u>Special City Council Meeting: Tuesday, April 2nd, 2013 @ 4pm - Chamber of Commerce</u> Next regular scheduled City Council Meeting: Tuesday, April 9th, 2013 Deadline for council agenda items: Tuesday, April 2nd, 2013 Email all submittals to <u>felicia.rogers@cityofconway.org</u>